

Lansing, Michigan

August 15, 2000

A regular meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, August 15, 2000, at 11:00 a.m.

Present: Brian DeBano, Director of State Government Affairs,  
representing John Engler, Governor, Chairperson  
Dan Gustafson, Chief of Staff, representing Dick Posthumus, Lt.  
Governor  
Deborah Ann Devine, Assistant Attorney General, representing  
Jennifer M. Granholm, Attorney General  
Julie Croll, Deputy State Treasurer, representing Mark A. Murray,  
State Treasurer  
A. Edwin Dore, Deputy Secretary of State, representing Candice  
Miller, Secretary of State  
Carol Wolenberg, Deputy Superintendent, representing Arthur Ellis,  
Superintendent of Public Instruction

Arlene Oisten, Secretary

Absent: None

Others Present: Cathy Wilson, Governor's Office; Socorro Guerrero, Edith Harsh, Attorney General's Office; Wes Van Malsen, Department of Career Development; Rick Murdock, Department of Community Health; David Ancell, Sherry Bond, Ray Irvine, Kathy Jones, of the Department of Management and Budget; Kari Debnar, Randy J. Knapp of the Department of Transportation; Karl G. Trautman, Senate Democratic Staff

1. CALL TO ORDER:

The meeting was called to order by Mr. DeBano. Reverend Gordon Weller of St. Paul's Episcopal Church in Lansing gave the invocation. Mr. DeBano led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Wolenberg moved that the minutes of the State Administrative Board for the regular meeting of August 1, 2000, be approved as distributed. Mr. Dore supported the motion, and it was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

Certified Retention and Disposal Schedule:

Huron-Clinton Metropolitan Authority, 6/20/00

Retention and Disposal Schedules:

Department of Transportation, Office of Information Management, 5/19/00

Mr. Dore moved that the Certified Retention and Disposal Schedule and the Retention and Disposal Schedule be approved and adopted. The motion was supported by Ms. Wolenberg, and unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following page)

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Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held August 8, 2000. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of August 8, 2000 be approved and adopted. The motion was supported by Mr. Gustafson. On behalf of the Secretary of State, Mr. Dore abstained from voting on item 9 (1) of the agenda. With that exception, the motion was approved.

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Ms. Croll presented the Building Committee Report covering the regular meeting held August 9, 2000. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Building Committee Report of August 9, 2000 be approved and adopted. The motion was supported by Mr. Dore and unanimously approved.

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Mr. Dore gave the presentation of the Transportation and Natural Resources Committee Report for the regular meeting of August 9, 2000. After presentation and review of the forgoing Transportation and Natural Resources Committee Report, Mr. Dore moved that the Transportation and Natural Resources Committee Report covering the regular meeting held August 9, 2000 be approved and adopted with the withdrawal of Extra Item 2000-29 for non-receipt of informational report by the Department. The motion was supported by Mr. Gustafson and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Wolenberg moved the meeting be adjourned. The motion was supported by Mr. Dore and unanimously approved. Mr. DeBano adjourned the meeting.

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SECRETARY

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CHAIRPERSON